UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

ALBERTO WILLIAM VILAR and GARY ALAN TANAKA,

Defendants.

USDS SDNY
DOCUMENT
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DOC #:
DATE FILED: Z/28(6

No. 05 Cr. 621 (RJS) <u>ORDER</u>

RICHARD J. SULLIVAN, District Judge:

The Clerk of the Court is respectfully directed to docket the attached letter.

Dated:

February 25, 2010 New York, New York

RICHARD J. SULLIVAN

UNITED STATES DISTRICT JUDGE



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

February 25, 2010

By E-Mail

The Honorable Richard J. Sullivan United States District Judge Southern District of New York 500 Pearl Street
New York, New York 10007

Re: <u>United States</u> v. <u>Alberto Vilar</u>, S3 05 Cr. 621 (RJS)

Dear Judge Sullivan:

The Government respectfully submits this letter in response to the Court's February 23, 2010 Order directing the Government to state its view of whether Vilar qualifies for in forma pauperis status.

The Government currently does not have any information that contradicts Vilar's sworn assertion that he is unable to pay the costs associated with an appeal of his conviction and sentencing. In the absence of any such information, the Government currently believes that Vilar qualifies for in forma pauperis status. The Government notes that Vilar's affidavit failed to include as creditors the victims of the GFRDA fraud to whom he had personally guaranteed their millions of dollars of investments.

Respectfully submitted,

PREET BHARARA

United States Attorney

By:

Marc Litt

Benjamin Naftalis

Assistant United States Attorneys

(212) 637-2295/2456

cc: Jonathan Marks, Esq. (by email)